

STATE PROPERTIES COMMITTEE

AGENDA

TUESDAY, JULY 24, 2007, AT 10:00 A.M.

CONFERENCE ROOM "C"

ONE CAPITOL HILL, PROVIDENCE, RHODE ISLAND

NEW BUSINESS - Approval of the regular of the State Properties Committee meeting held on Tuesday, July 10, 2007.

The next scheduled meeting of the State Properties Committee will be held on Tuesday, August 7, 2007, at 10:00 a.m.

ITEM A – Department of Labor and Training – A request for approval of and signatures on a Memorandum of Understanding, which sets forth the terms for the Farmers' Market to be held on the Pastore Campus beginning July 2007, and ending October 2007. (Mary Ellen McQueeney to attend)

ITEM B – Department of Health – A request for approval of and signatures on a Memorandum of Understanding, which sets forth the terms for the Farmers' Market to be held in the courtyard at Capitol Hill in the City of Providence from July 2007, through October 2007. (Betty Harvey and Gemma Gorham to attend)

ITEM C – Department of Administration – A request for approval of

and

signatures on two (2) Grant of Easement Agreements between the Department of Administration and the National Grid for the transmission and distribution of natural and manufactured gas to property located at 2 Capitol Hill in the City of Providence. (Thomas Wright to attend)

ITEM D – Department of Environmental Management – A request for approval of and signatures on a License Agreement between the Department of Environmental Management and BorderChallenge Championships, LLC to utilize Goddard Park on Saturday, November 17, 2007, for its North Atlantic Region Cross Country Championship. (John Faltus to attend)

ITEM E – Department of Environmental Management – A request for approval

of and signatures on an Indenture of Lease between the Department of Environmental Management and Wicks'N'Sticks for the building and business formerly operated as May's Gift Shop located on Lot 251 in the Port of Galilee. (Mary E. Kay to attend)

ITEM F – Department of Transportation – A request for approval of and signatures on a Letter of Authorization for use of the Route 24 rest area in the Town of Portsmouth to display a banner for the Newport International Boat Show. (Paul Carcieri and Tony DeQuattro to attend)

ITEM G – Department of Transportation – A request for conceptual approval to convey 11,700 square feet of land located on State Street in the City of Providence designated at Plat 2264A, Parcel 6. (Michael Mitchell and Robert B. Jackson to attend)

ITEM H – Department of Transportation – A discussion regarding the use of Letters of Authorization by the Department of Transportation. (Paul Carcieri to attend)

ITEM I – Department of Transportation – A request for approval of and signatures on the Agreement to Purchase and the Quit Claim Deed for the transfer of property located at One Franklin Square in the City of Providence. (Dan Clarke to attend)

ITEM J – Department of Transportation – A request for approval of and signatures on the Agreement to Purchase and the Quit Claim Deed for the transfer of property located at 777 Putnam Pike in the Towns of Smithfield and Glocester to Abramek Realty Associates, LLC. (Paul Carcieri and John Glynn to attend) Chartreuse

ITEM K – Department of Transportation – A request for approval of and signatures on a License Agreement between the Department of Transportation and Stephen Ferri for the use of 400 square feet of land located on Locust Place in the Town of Warren. (Paul Carcieri to attend)

ITEM L – Rhode Island State Police – A request for approval of and signatures on a Memorandum of Understanding by and between the Rhode Island State Police, the Rhode Island National Guard and the Rhode Island Emergency Management Agency concerning property located on Danielson Pike in the Town of Scituate, designated at Plat No. 32, Lot 34. (Joseph R. Miech and Mark Habershaw to attend)

ITEM M – Rhode Island Army National Guard – A request for approval of and signatures on a Grant of Easement Agreement with the National Grid to provide electrical service to property located at 705 New London Avenue in the City of Cranston. (David O'Mara to attend)

ITEM N – Rhode Island Army National Guard – A request for guidance from the State Properties Committee relative to the construction of a 5000 square foot warehouse on land located on Metacom Avenue in the Town of Bristol. (David O'Mara to attend)